



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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**NOTE: BILL 42 ON PAGE 17
IS CANCELLED AND WILL
NOT BE CONSIDERED.**

ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
10TH SESSION

WEDNESDAY, AUGUST 9, 2017
10 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3826 your name, phone number and subject matter;
- By filling out the registration form in person; or
- By calling 768-3814 or 768-3813.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- three-minute presentation on Public Hearing, New Business and Sunshined items;
- one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

The Council will recess from 12:30 p.m. to 1:30 p.m.

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Accommodations are available upon request to persons with disabilities, please call 768-3814 or 768-3813 or send an email to jyamane1@honolulu.gov or vchung@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS
Wednesday, August 9, 2017

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 9th Session

ORDER OF BUSINESS
Wednesday, August 9, 2017

ORDER OF THE DAY

PUBLIC HEARING/RESOLUTIONS

Resolution 17-190

(Budget)

Relating to the reappointment of Edward M. Joseph to serve on the Board of Review III for Real Property Tax Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-191

(Parks, Community and
Customer Services)

Relating to the reappointment of Pamela K. Tongg to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, August 9, 2017

APPOINTMENTS – RESOLUTIONS

PUBLIC HEALTH, SAFETY AND WELFARE

CR-286

Resolution 17-179

Relating to the reappointment of Richard J. Peterson to serve on the Citizens Advisory Commission on Civil Defense of the City and County of Honolulu.

FOR ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-291

Resolution 17-181

Relating to the reappointment of Irene L.A. Puuohau to serve on the Ethics Board of Appeals.

FOR ADOPTION

BUDGET

CR-293

Resolution 17-180

Relating to the appointment of Ruth M.F. Lin to serve on the Board of Review II for Real Property Tax Appeals of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 9, 2017

NEW BUSINESS

Resolution 17-182

Relating to the reappointment of Fernando T. Pacheco to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

FOR ACTION

Resolution 17-183

Relating to the reappointment of Galyn Y. Wong to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

FOR ACTION

Resolution 17-184

Relating to the appointment of Leighton K.F. Liu to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

FOR ACTION

ORDER OF BUSINESS
Wednesday, August 9, 2017

PUBLIC HEARING/SECOND READING

TRANSPORTATION AND PLANNING

CR-303

Bill 67, CD1

Relating to curb ramps. (Preserving access to curb ramps designed for use by persons with disabilities.)

PASS SECOND READING, AS AMENDED

CR-304

Bill 68, CD1

Relating to special transit service. [Clarifying the operations of the City's special transit service (The Handi-Van) and establishing policies for improved and efficient operations of special transit services in the City and County of Honolulu.]

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, August 9, 2017

THIRD READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-288

Bill 50, CD1

Relating to City Boards and Commissions. (Establishing a process for the periodic review of certain City boards and commissions to determine whether the Charter provisions or ordinances establishing the board or commission should be retained, amended, or repealed.)

PASS THIRD READING

CR-289

Bill 57

Relating to Ethics Commission staff. (Repealing language duplicative of the Revised Charter of the City and County of Honolulu, Section 11-107, as amended by Charter Amendment #2 adopted at the general election held on November 8, 2016, in the City and County of Honolulu.)

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, August 9, 2017

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-290

Bill 66, CD1

Relating to public sidewalks. (Expanding the commercial areas subject to the City's current restrictions on persons sitting or lying on public sidewalks in certain such areas.)

PASS THIRD READING, AS AMENDED

BUDGET

CR-259

Bill 22, CD1

Relating to the public spay and neuter clinic for dogs and cats. (Amending the City's spay and neuter clinic and program.)

PASS THIRD READING

Bill 22, CD1, Proposed FD1 (OCS2017-0798/8/2/2017 3:21 PM)
(Submitted by Councilmember Anderson)

Bill 22, CD1, Proposed FD1 (OCS2017-0806/8/3/2017 4:11 PM)
(Submitted by Chair Menor)

ORDER OF BUSINESS
Wednesday, August 9, 2017

TRANSPORTATION AND PLANNING

CR-301

Bill 57 (2016), CD2 and Findings of Fact

To adopt the revised Koolau Poko Sustainable Communities Plan for the City and County of Honolulu. (Repealing the existing Sustainable Communities Plan for Koolau Poko, Article 6, Chapter 24, Revised Ordinances of Honolulu 1990, and adopting a new Article 6 incorporating the revised Koolau Poko Sustainable Communities Plan.)

PASS THIRD READING, AS AMENDED, AND FINDINGS OF FACT ADOPTED

CR-302

Bill 51, CD1

Relating to parking time limits. (Amending the Traffic Code of the City and County of Honolulu, as set forth in Chapter 15 of the Revised Ordinances of Honolulu 1990, to enable the City to set time limits as indicated by official signs only.)

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, August 9, 2017

ZONING AND HOUSING

CR-305

Bill 54

Relating to wind machines. (Amending the permitting requirements for wind machines.)

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, August 9, 2017

FIRST READING

Bill 69 (Executive Matters and Legal Affairs)

Relating to fire safety. (Requiring existing highrise residential buildings to retrofit when necessary to comply with specified fire safety standards.)

PASS FIRST READING

Bill 70 (Public Health, Safety and Welfare)

Relating to smoking. (Expanding and clarifying the current ordinances relating to smoking, including but not limited to regulating electronic smoking devices and smoking in motor vehicles.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, August 9, 2017

Bill 72

(Public Works, Infrastructure
and Sustainability)

Relating to City-owned streams. (Addressing camping at City-owned streams or portions thereof.)

PASS FIRST READING

Bill 73

(Public Works, Infrastructure
and Sustainability)

Relating to litter reduction. (Reducing litter in City parks.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, August 9, 2017

RESOLUTIONS

PUBLIC HEALTH, SAFETY AND WELFARE

CR-287

Resolution 17-189

Urging the Hawaii Board of Land and Natural Resources to adopt rules prohibiting alcohol use and disorderly behavior at Waikiki “floatilla” events.

FOR ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-292

Resolution 17-195, CD1

Urging the City Administration to provide an update of the 2005 Residential Fire Safety Advisory Committee Report.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 9, 2017

BUDGET

CR-294

Resolution 17-187

Accepting a gift to the City and County of Honolulu from the City of Portland, Oregon Audit Services Division to pay for the cost of one peer review team member to travel from Honolulu to conduct a peer review.

FOR ADOPTION

CR-297

Resolution 17-200

Accepting a gift to the City from Honolulu Festival Foundation.

FOR ADOPTION

CR-295

Resolution 17-194

Approving the City and County of Honolulu's proposed amended Consolidated Plan for Program Years 2016 - 2020 in compliance with Section 1-8.3 of the Revised Ordinances of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 9, 2017

BUDGET (Cont'd.)

CR-296

Resolution 17-197

Relating to the transfer of funds. (Department of Community Services)

FOR ADOPTION

CR-298

Resolution 17-201

Establishing City policies and priorities for the use of the Grants In Aid Fund.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 9, 2017

PUBLIC WORKS, INFRASTRUCTURE & SUSTAINABILITY

CR-299

Resolution 17-193, CD1

Resolution requesting the City Administration to upgrade the City's wastewater system to address sewer capacity problems, giving priority to those residential communities in which accessory dwelling unit building permits have been denied because of inadequate sewerage infrastructure.

FOR ADOPTION

BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM

CR-306

Resolution 17-205, CD1

Urging the City Administration to immediately remove traffic "bulb-outs" from the Chinatown Special District.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 9, 2017

BALANCE OF COMMITTEE REPORTS

PWISCR-300

Deed conveying roadway Lots 60 and 62; Grant of Drain Easement 8; Grant of Flowage Easement 8; Grant of Sewer Easements 8, 18, A and B (Royal Kunia, Site 12, Phase A Subdivision). (D-467)

FOR ADOPTION

UNFINISHED BUSINESS

SECOND READING

BUDGET

GR-175

CANCELLED

Bill 42

~~Relating to funding for transit. (Allowing for greater flexibility in the sources of monies to be used for the capital cost of the Honolulu Rail Transit Project.)~~

~~PASS SECOND READING~~

ORDER OF BUSINESS
Wednesday, August 9, 2017

NEW BUSINESS (Cont'd.)

D-569

From the Department of Planning and Permitting, requesting a 120-day extension of time on Bill 15, CD1, relating to Interim Planned Development-Permits for Transit-Oriented Development. (Deadline: 8/29/17 + 120 days)

FOR ACTION

M-3747

From Hawaii Ocean Plaza LP, requesting a 120-day extension of time on Resolution 17-175, approving a conceptual plan for an Interim Planned Development-Transit project for the development of the Hawaii Ocean Plaza Mixed Use Development Project. (Deadline: 8/18/17 + 120 days)

FOR ACTION

ORDER OF BUSINESS
Wednesday, August 9, 2017

Resolution 17-208

Requesting the support of the Hawaii State Association of Counties and its Executive Committee for the Hawaii State Legislature's approval of an extension of the Honolulu General Excise and Use Tax Surcharge as necessary to enable the completion of the Minimum Operable Segment of the Honolulu High-Capacity Transit Corridor Project.

FOR ACTION

ORDER OF BUSINESS
Wednesday, August 9, 2017

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

Pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities, and may resolve itself into a Committee of the Whole to consult with its attorneys on other claims and matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

ANNOUNCEMENTS

ADJOURNMENT